

UNITED STATES DISTRICT COURT

for the

District of South Carolina

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2016 JUN 27 PM 3:37

United States of America
v.
Edward Lawrence Johnson, II
(See Attachment A)

Case No. 4:16-cr-85

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2007 to the present date in the county of Florence in the
District of South Carolina, the defendant(s) violated:

Code Section

Title 18, USC, Section 1343

Offense Description

Having devised or intending to devise any scheme or artifice to defraud, or for obtaining money or property by means of false or fraudulent pretenses, representations, or promises, transmits or causes to be transmitted by means of wire communication in interstate or foreign commerce, any writings, signs, signals, pictures, or sounds for the purpose of executing such scheme or artifice

This criminal complaint is based on these facts:

See Attached Affidavit

☒ Continued on the attached sheet.

Vincent R. Flamini
Complainant's signature

Vincent R. Flamini, Special Agent, FBI
Printed name and title

Sworn to before me and signed in my presence.

Date: 06/27/2016

Kaymani D. West
Judge's signature

City and state: Florence, South Carolina

Kaymani D. West, U.S. Magistrate Judge
Printed name and title